

26-Jun-2025 / 10:30 GMT/BST

Director Declaration

Pursuant to UK Listing Rule 6.4.9(2)R, Halfords Group Plc (the “**Company**”) announces that Keith Williams, Chair of Halfords Group Plc, has been appointed as a Non-Executive Director and Chair designate of Serco Group plc. The appointment will take effect on 1 August 2025.

This announcement is made in compliance with the UK Listing Rules.

Tim O’Gorman

Company Secretary

01527 513025

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
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ISIN: GB00B012TP20

Category Code: RDN

TIDM: HFD

LEI Code: 54930086FKBWWJI0BI79

OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State

Sequence No.: 394105

EQS News ID: 2161158

End of AnnouncementEQS News Service
